

**PREPARATION SCHEDULE FOR BOARD OF GOVERNORS MEETINGS, 2022-2023**

<b>BOARD MEETING DATES</b>	<b>Preliminary documents (ELECTRONIC COPY)</b> Send to ag1562@wayne.edu by 10:00 a.m.	<b>CABINET REVIEW</b>  (President's Conference Room)	<b>CORRECTED Documents (8 copies)</b> due in Office of Secretary by 2:00 p.m.	<b>AGENDA REVIEW with Chair/Vice</b>  (4200 FAB)  Time 9:00 a.m.	<b>Final 15 copies* for notebooks plus E-version due in BOG office by 12:00 p.m.</b>	<b>Access to Board of Governors website &amp; Distribute materials 4:00 p.m.</b>
<b>**EXECUTIVE COMMITTEE DOCUMENTS ARE DUE TO JULIE MILLER FOR REVIEW THREE(3) DAYS IN ADVANCE OF FINAL BOARD DOCUMENTS**</b>						
<b>Friday, September 30, 2022</b>	<b>Friday, Sept. 2</b>	<b>Thursday, Sept. 8</b>	<b>Monday, Sept. 12</b>	<b>Wednesday, Sept. 14 *11:00 a.m.</b>	<b>Tuesday, Sept. 20</b>	<b>Friday, September 23, 2022</b>
<b>Friday, December 2, 2022</b>	<b>Monday, Nov. 7</b>	<b>Thursday, Nov. 10</b>	<b>Monday, Nov. 14 *10:00 a.m.</b>	<b>Thursday, Nov. 17</b>	<b>Friday, Nov. 18</b>	<b>Wednesday, November 23, 2022</b>
<b>Thursday, January 26, 2023</b>	<b>Monday, Jan. 2</b>	<b>Thursday, Jan. 5</b>	<b>*Friday, Jan. 6</b>	<b>Thursday, Jan. 12 *1:00 p.m.</b>	<b>Friday, Jan. 13 *10:00 a.m.</b>	<b>Thursday, January 19</b>
<b>Wednesday, March 8, 2023</b>	<b>Monday, Feb. 13</b>	<b>Thursday, Feb. 16</b>	<b>Monday, Feb. 20 *10:00 a.m.</b>	<b>Wednesday, Feb. 22</b>	<b>Friday, Feb. 24</b>	<b>Wednesday, March 1</b>
<b>Friday, April 28, 2023</b>	<b>Monday, April 3</b>	<b>Thursday, April 6</b>	<b>Monday, April 10</b>	<b>Thursday, April 13</b>	<b>Tuesday, April 18</b>	<b>Friday, April 21</b>
<b>Thursday, June 22, 2023</b>	<b>Friday, May 26</b>	<b>Thursday, June 1</b>	<b>Monday, June 5</b>	<b>Thursday, June 8</b>	<b>Monday, June 12</b>	<b>Thursday, June 15</b>

⌘ Unless stated otherwise in monthly notice.

\* 3-Hole Punched - 2-sided, stapled

**Date of Distribution: 16 September 2022**